

LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

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A NOTICE TO:

All Members of Lazonby Parish Council and to all Lazonby Parishioners.

Date: Friday 30th June 2017.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council on **Wednesday 5th July 2017, in the Jubilee Room, Lazonby Village Hall, at 7.30 pm.** The Agenda for the Meeting is enclosed and you are hereby summoned to attend.

The Agenda for the Meeting is set out as below.

Yours faithfully,



Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	Apologies for absence.	TO RECEIVE any apologies for absence.
2.	Requests for Dispensations.	TO RECEIVE any requests received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3.	Declaration of Interest.	TO RECEIVE any Declarations by elected and co-opted Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting. <i>Members are invited to declare any personal interests they may have relating to any item on the Agenda and, having done so, to consider whether they also have a prejudicial interest in that item. Members are also reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 48 hours in advance of the meeting.</i> <u>A note from the Clerk to the Council.</u> <i>A personal interest might be reasonably regarded as one which might affect a member's wellbeing, financial position, or business (which would be a 'direct' interest, as it impacts on the member directly); or that of a relative or friend (which would be an 'indirect' interest) to a greater extent than that of other council tax payers, ratepayers or other inhabitants of the area. A personal interest will also be a</i>

		<i>prejudicial interest</i> if a member of the public, who knows the relevant facts, would reasonably think that a member's personal interest is so significant that it is likely to prejudice his / her judgement of the public interest.
4.	Matters of Urgency.	<p>TO CONSIDER any matters on grounds of urgency which arrived too late to be otherwise placed on the agenda and/or are determined by certain deadlines.</p> <p>Please Note: This item can be used to raise any 'matters of urgency', even if the matter is to be discussed later in the agenda under a related item heading. For example: planning applications which were received after the agenda was issued in order to meet the 21 day deadline. These will then be dealt with in the appropriate agenda item.</p>
5.	Minutes of the Council Meeting of the 7th June 2017.	<p>RECOMMENDATION that the Minutes of the Parish Council meeting on the 7th June 2017 be approved and signed as a true record of those proceedings.</p> <p>Note: Please see Appendix 5a.</p>
6.	Progress Reports on Recent Actions - progress reports regarding matters from the Minutes of the 7th June 2017.	
	a. Transparency Code (Last minute no. 17/64).	TO RECEIVE an update about the Transparency Code and ensuring the Parish Council complies.
	b. The Wildflower Verge at Eden Bridge (Last minute no. 17/97).	<p>TO RECEIVE an Update about the wildflower verge at Eden Bridge.</p> <p>Report of the Clerk to Council. The Parish Council received the following report from Mr and Mrs Harbron, who have kindly volunteered to ensure the wildlife verge at Eden Bridge continues to thrive:</p> <p><i>"We spent an hour on site today, keeping the meandering path clear, and removing some nettle and dock. Although it may not look very colourful from the road, there is quite a lot going on by way of flowering plants, and the grasses are nearly all 'good' ones, from a hay-meadow perspective. Sadly, regular mowing has killed off what used to be a carpet of meadow cranesbill (the tallish blue flower), but a little bit has survived by the big stone at the entrance, and it will spread readily, if allowed. We share your concern about balsam. It is a pretty plant, and pollinating insects like it, but, as we are sure you know, it soon becomes dominant, shades out native species, then, when it dies back in Autumn, leaves bare earth which washes away as soon as the river floods. The good news is that it is an annual plant, so it is relatively easy to control where it can be pulled, and it does pull easily. We took out quite a lot today, but weren't dressed for wading into waist-high nettles, but are happy to do so shortly, and before the more robust plants set seed. If it's dry on Saturday PM, we'll happily head into the jungle, from about 2pm, and, if anyone is free to join in the 'fun', that would be appreciated. Weeding the area around the car-park won't solve the problem, but it will make a small difference."</i></p>
	c. Low Plains Quarry (Last minute no. 17/100).	<p>TO RECEIVE an update regarding the noise complaints about Low Plains Quarry.</p> <p>Report of the Clerk to Council. The Clerk wrote to David Hughes, Planning Officer at Cumbria County Council to inform him that the Parish Council had received complaints about excessive noise from residents of Low Plains Court thus Tarmac, and Low Plains Quarry, were still causing problems to these parishioners. The Clerk also informed him that Tarmac have still not reinstated the liaison meetings which they promised to do. The Clerk received the following response letter from David Hughes:</p> <p><i>"The County Council continues to take the complaints of the residents of</i></p>

		<p><i>Low Plains Court seriously. It appears from my experience of the situation, having heard both loud and faint noise from the plant area and having heard noise from the motorway on different occasions, coupled with the results of noise monitoring carried out on behalf of Tarmac; that noise at Low Plains Court is to a greater extent dictated by wind direction. I am currently exploring ways for noise monitoring to be undertaken over a longer period so that a more complete picture of environmental noise in the area can be established. The County Council does not have in-house capacity to carry out such monitoring but I am hopeful that something can be arranged. I have spoken with the quarry management who would like to hear for themselves the problem at Low Plains Court so as to better understand it. For this to happen, complaints need to be made at the time that there is a problem and ideally directly to quarry staff (although I would still like to know for our records). I am corresponding with one of the residents of Low Plains Court, who has recently made complaints and who I understand speaks for a number of his neighbours. I have suggested that they complain directly to the quarry during noisy periods. With respect to liaison meetings, I can only encourage Tarmac to convene these and will update you when I have a response, I trust this is clear. If not, or if you would like to discuss anything further, please do not hesitate to contact me."</i></p>
	<p>d. Personnel Matters. (Last minute no. 17/111).</p>	<p>TO RECEIVE an update regarding the contracts of employment of the Clerk and Treasurer.</p>
	<p>e. Cumbrian Homes Planning Application (Last minute no. 17/108).</p>	<p>TO RECIEVE an update about the Cumbrian Homes Planning Application.</p> <p><u>Report of the Clerk to Council.</u> The Cumbrian Homes Planning Application went to the Eden District Council Planning Committee on Thursday 15th June 2017 and was approved subject to conditions set out in the approval notice.</p>
7.	<p>Public Participation.</p>	<p>TO RECEIVE any contributions from the parishioners relating to:</p> <p>a) Any item on the agenda; b) And any other parish-related matter which they may wish to raise.</p>
8.	<p>Super Fast Broadband.</p>	<p>TO RECEIVE an update regarding Fibre Optic Broadband.</p>
9.	<p>Report from the District Councillor Gordon Nicolson.</p>	<p>TO RECEIVE a report from the District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.</p>
10.	<p>Report from County Councillor Hilary Carrick.</p>	<p>TO RECEIVE a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.</p>
11.	<p>Review of Standing Orders and Financial Regulations.</p>	<p>TO RECEIVE an update about review of the Standing Orders and the Financial Regulations.</p>
12.	<p>Lazonby Parish Projects:</p>	
	<p>a. Registration of Parish Land.</p>	<p>TO RECEIVE an update regarding the registration of Parish land.</p>
	<p>b. Neighbourhood Plan.</p>	<p>TO RECEIVE an update regarding the Neighbourhood Plan.</p>
	<p>c. Scaur Close Green.</p>	<p>TO RECEIVE an update regarding the Scaur Close Green triangle project.</p>
	<p>d. Wall at Bank Foot.</p>	<p>TO RECEIVE an update on the collapsed wall at Bank Foot.</p>
	<p>e. Will Pool Path Project.</p>	<p>TO RECEIVE an update about the creation of a path to Will Pool.</p>

13.	Financial Report by the Treasurer.	TO RECEIVE the Financial Report from the Treasurer. Note: Please see Appendix 13a.
14.	Authority for Payments.	TO CONSIDER any requests for payment received by the Treasurer, Clerk or Council Members. 1. Eden District Council's final maintenance payment for the community playground of £786.00 (includes VAT of £131.00).
15.	Planning Applications – New (or Appeal).	TO CONSIDER any new applications which have been issued for consultation by Eden District Council. 1. Planning Application No: 17/0475 – Proposed rear conservatory, at Redesdale Cottage, Lazonby, Penrith CA10 1AJ. Please Note: At the time of this Agenda being issued there were no further Planning Applications received. However, if any New Planning Applications reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, then the Clerk and the Chair will consider if it is appropriate to introduce them to the meeting; or if it may be necessary to convene a meeting of the Planning Committee. These will be initially introduced under the 'Matters of Urgency' item on this agenda to then be further discussed in this item of the agenda. This information has already been circulated on Email to Councillors and a copy will be available at the meeting to view.
16.	Planning Applications – Decisions.	TO RECEIVE and be NOTED decisions on Planning Applications which have been issued by Eden District Council. Please Note: At the time of this Agenda being issued there were no Planning Application Decisions received. However, if any Planning Application Decisions reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, they will be presented at the Meeting.
17.	LPC Cumbria Highways Link Person Report.	TO RECEIVE any reports on other issues that has arisen since the last Council meeting concerning Cumbria Highways.
18.	Finance and Budget Committee Report.	TO RECEIVE a report from the Finance & Budget Committee regarding the following issues that were discussed at their recent meeting but have not already been discussed on this agenda. 1. Review of Staffing Hours and Remuneration. 2. Current Budgetary Situation. 3. Comments on Financial Regulations for Governance Committee.
19.	Governance Committee Report.	TO RECEIVE a report from the Governance Committee regarding the following issues that were discussed at their recent meeting but have not already been discussed on this agenda. 1. Review of Standing Orders and Financial Regulations. 2. Review of practices at meetings and any other governance issues.
20.	Environment and Neighbourhood Committee.	TO CONSIDER a date for a meeting of the Environment and Neighbourhood Committee.
21.	Invitations to Participate.	TO CONSIDER if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate. 1. Recognising the work of a local member in your community – Nomination of a community member to recognise the contribution they have made to the local community. To submit a nomination in writing by 31 st December 2017, to be announced at the Chairman's Dinner in May 2018. 2. Rural Survey - Rural Services Network (RSN) and the University of Gloucestershire we are currently carrying out an important rural

		<p>survey online to gather the views of those living in rural areas about the Rural Agenda moving forward. To be completed by 31st July 2017.</p> <p><u>Please Note: This information has already been circulated on Email to Councillors and copies will be available at the meeting to view.</u></p>
22.	INFORMATION given for reference only.	<p>TO RECEIVE and be NOTED any information that has been given out for reference only:</p> <ol style="list-style-type: none"> 1. CALC Newsletter – June 2017. 2. Police Parish Newsletter – July 2017. 3. Shake up of Britain's water market Information. 4. Household Emergency Planning. 5. The Longest Vintage Cycling Event in the World -This event will be passing through on Saturday July 15th. They will be riding 300km (187 miles) on retro steel bikes – you'll notice them by their waxed moustaches and woollen jerseys. This is a small event and you should expect no disruption. <p><u>Please Note: This information has already been circulated on Email to Councillors and a copy will be available at the meeting to view.</u></p>
23.	Date of the Next Meeting.	<p>RECOMMENDATION that the date of the next scheduled meeting be Wednesday 6th September 2017 , in the Jubilee Room, Lazonby Village Hall at 7.30pm.</p>

INFORMATION EXCHANGE:

Please note that following the Council meeting there will be a 15 minute period where members can exchange information of a general nature. As items raised are NOT on the Agenda they will not be minuted.

LAZONBY PARISH COUNCIL

July 2017 Meeting of the Parish Council

SUPPLEMENTARY APENDICES

ITEM NO: (Appendix)	ITEM
5a.	Minutes of the Council Meeting of the 7 th June 2017.
13a.	Financial Report by the Treasurer.